

STATE OF CONNECTICUT
State Innovation Model
Consumer Advisory Board Appointment Committee

Meeting Agenda
Tuesday, December 15, 2015
10:00 – 11:30 a.m.

Location: Conference Call

Dial In: 712-775-7031 Code: 770659

1. Review of charge and mission
2. Approach to VBID Solicitation
 - Should we do specific outreach for individuals with specific insurance knowledge or experience?
 - Where should we send and advertise the positions besides PMO website?
 - Selecting a date for complete CAB review and meeting (January 7, 8, or 11)
3. Other Workgroup Openings:
 - Quality Council 2 (Change in focus of their charge)
 - Equity and Access?
 - PTTF?
 - CHW Council (to be created)
4. Issue of Representation and Attendance
 - Development of a written policy and procedure regarding consumer representation participation, and attendance
5. Begin discussion of solicitation and appointment process
 - On-going vs. as needed
 - How long is the list good for?
 - Other
6. New Business